

**CITY COUNCIL MEETING MINUTES**  
**JUNE 26, 2017**  
**6:30 P.M.**  
**CITY COUNCIL MEETING ROOM**

The City of Girard Council Meeting was called to order at 6:30 P.M. by Council President Danny Murray with Deputy City Clerk, Karen Buck, calling roll to determine quorum present. The following council members answered roll: Sheldon DeLange, 1<sup>st</sup> Ward; Lucas Stansbury, 2<sup>nd</sup> Ward; Danny Murray, 3<sup>rd</sup> Ward; and Mike West, 4<sup>th</sup> Ward. Mayor Kurt Ziegler was absent. There was a quorum present.

Also present were City Administrator, Chris Weiner and City Attorney, Richard D. Loffswold, Jr.

A prayer was given by DeLange.

The Pledge of Allegiance was led Council President Murray.

Motion by DeLange, seconded by West, accept agenda. Motion carried.

Consent Agenda:

- A. Approval of Appropriation Ordinance 2017-13                      \$73,115.78
  - 1. Approval of Purchases over \$10,000
    - a. KMEA (Wholesale Electricity)                      \$64,120.61
- B. Approval of the Minutes for the June 12<sup>th</sup>, 2017 meeting
- C. Acceptance of the resignation of school resource officer Bryan Burks
- D. Renewal of the agreement for purchase of services with Labette Community College.

Motion by DeLange, seconded by West, accept consent agenda after omitting D. Motion carried.

Motion by West, seconded by DeLange for public hearing regarding 505 South Cherokee Street with open forum for two minutes. Motion carried.

Motion by DeLange, seconded by West to close the public hearing following the two minutes. Motion carried.

Motion by West, seconded by DeLange for public hearing regarding 619 South Burnett Street with open forum for two minutes. Motion carried.

Motion by DeLange, seconded by West to close the public hearing following the two minutes, after recognizing Jason Diskin stating he purchased a permit for demolition. Motion carried.

Motion by West, seconded by DeLange for public hearing regarding 613 East Walnut Street with open forum for two minutes. Motion carried.

Motion by DeLange, seconded by West to close the public hearing following the two minutes. Motion carried.

A representative from Craw Kan was present to relate upcoming fiber optics to be installed throughout the entire city of Girard starting within the next couple of months. The process will take approximately 252 days.

Motion by DeLange, seconded by West to approve Dan Murray, council president, to sign Craw Kans' permits from the state regarding work along the Highways 7 and 47. DeLange, Murray and Wet voted Aye with Stansbury abstaining. Motion carried.

Motion by West, seconded by Stansbury to approve Resolution 2017-9 condemnation of 505 South Cherokee Street. Motion carried.

Motion by West, seconded by DeLange to approve Resolution 2017-10 condemnation of 619 South Burnett Street. Motion carried.

Motion by West, seconded by DeLange to approve Resolution 2017-11 condemnation of 613 East Walnut Street. Motion carried.

Motion by DeLange to approve advertisement for hiring a City Administrator with the starting salary \$65,000 - \$80,000 with ads in the box for review to begin July 28, 2017. Motion was withdrawn by DeLange due to lack of second.

Motion by DeLange, seconded by Stansbury to approve advertisement for hiring a City Administrator with the starting salary \$60,000 - \$75,000 with ads in the box for review to begin July 28, 2017. DeLange, Stansbury and West votes Aye with Murray voting Nay. Motion carried.

Motion by West, seconded by DeLange to promote Andrea Vietti and Kendall Belcher to head lifeguard with an increase from \$7.50 to \$7.75 per hour starting June 29, 2017.

Motion by DeLange, seconded by Stansbury to hold a budget workshop July 5, 2017 at 6:30 p.m. in the council chambers at City Hall located at 120 North Ozark Street.

Motion by West, seconded by DeLange to officially reject the quit claim for 710 South Cherokee Street. DeLange, Stansbury and West voted Aye with Murray abstaining. Motion carried.

Motion by DeLange, seconded by West to accept sealed bids for replacement of the roof at the Raymond Community Home. Motion carried.

Motion by West, seconded by Stansbury to accept applications for School Resource Officer (SRO)/ Patrol Officer advertisement until position is filled. Motion carried.

Informational: Heartland Rural Electric will be helping the city's electric crew with installing the electric line on West Walnut Street.

#### Council Remarks

Sheldon DeLange:	1 <sup>st</sup> Ward:	No comments
Lucas Stansbury:	2 <sup>nd</sup> Ward:	Comments regarding the city alleys.
Dan Murray:	3 <sup>rd</sup> Ward:	Concerns of debris at salt barn. Library alley. Brush pile concerns. Sidewalk to Dollar General.

Motion by West, seconded by DeLange for a five-minute executive meeting pertaining to non-elected personnel to include Council, City Administrator, City Attorney, along with Chris Franklin and Joe Clow for on-call basis. Motion carried.

Meeting resumed at 8:09 p.m.

Motion by West, seconded by DeLange for a ten-minute executive meeting pertaining to non-elected personnel to include Council, City Administrator, City Attorney, along with Chris Franklin and Joe Clow for on-call basis. Motion carried.

Meeting resumed at 8:19 p.m.

Motion by West, seconded by Stansbury to award Sam Haskew \$2400.00 and Bob Sands \$1500.00 interim cost pay when they acted as a supervisor. DeLange, Stansbury and West voted Aye with Murray voting Nay. Motion carried. This is to be started at beginning of next pay period.

The meeting adjourned at 8:22 p.m. on a motion by West, seconded by Stansbury. Motion carried.

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Dan Murray, Council President

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Karen E. Buck, CMC Deputy City Clerk